

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3809346

Company Name in full

ICL C&E SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Day Month Year

Date of appointment

20

8

99

Day Month Year

Date of Birth

17

11

47

Appointment form

NAME *Style / Title

MR

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RODERICK FRANK

Surname

SCOTT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

89 COTTENHAM PARK ROAD

Post town

WIMBLEDON

Postcode

SW20 0DS

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~**director~~ / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

20.8.99

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
MASON'S NOMINEES LTD

Date

20.8.99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MASON'S (KAXW)
30 Aylesbury Street
London
EC1R 0ER

Tel 0171-490 4000

DX number DX:53313

DX exchange CLERKENWELL



A16 *AP9WEJ67* 497
COMPANIES HOUSE 25/08/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh